

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 049749

14

ORIGIN XMB-07

INFO OCT-01 EA-11 ADP-00 EB-11 COME-00 OMB-01 CIAE-00

INR-09 NSAE-00 RSC-01 TRSE-00 AID-20 L-03 /064 R

66665

DRAFTED BY : DWSHEPARD

APPROVED BY: EB: OCA: REP: LHPOMEROY

XMB: EYOUNG

XMB: DBOSTWICK

EB: IFD: ODF: JAWINDER

----- 080710

R 170023 Z MAR 73

FM SECSTATE WASHDC

TO AMEMBASSY TAIPEI

LIMITED OFFICIAL USE STATE 049749

E. O. 11652: GDS

TAGS: ETRD

1. PROSPECTIVE IMPORTER OF U. S. TEXTILE EQUIPMENT, TUNG CHIN, PROPOSES ASIAN TRUST COMPANY AS GUARANTOR. HAVE BEEN UNSUCCESSFUL IN OBTAINING ANY INFORMATION FROM NEW YORK OR CALIFORNIA BANKS.

2. HAVE CABLED BANK OF TAIWAN FOR CREDIT REFERENCE. SEEKING LAST THREE YEARS AUDITED FINANCIAL STATEMENTS ASIAN TRUST IF AVAILABLE.

3. WOULD APPRECIATE ANY ASSISTANCE EMBASSY CAN RENDER IN PROVIDING BACKGROUND ON ASIAN TRUST OPERATIONS AND REPUTATION. ROGERS

LIMITED OFFICIAL USE

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts:
Control Number: n/a
Copy: SINGLE
Draft Date: 17 MAR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: martinjw
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE049749
Document Source: CORE
Document Unique ID: 00
Drafter: DWSHEPARD
Enclosure: n/a
Executive Order: GS
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730331/aaaahxtr.tel
Line Count: 54
Locator: TEXT ON-LINE
Office: ORIGIN XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 30 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30-Jan-2002 by collinp0>; APPROVED <22 FEB 2002 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> srp 971211
Subject: N/A
TAGS: ETRD
To: AIT TAIPEI
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005